



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEW CELLULAR HOLDINGS PLC**

*Company Number:* **03801456**



X7XAHCDH

*Received for filing in Electronic Format on the:* **10/07/2002**

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*Company Details*

*Period Ending:* **06/07/2002**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**81 NEWGATE STREET  
LONDON  
ENGLAND  
EC1A 7AJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEWGATE STREET  
SECRETARIES LIMITED**

*Address:* **81 NEWGATE STREET  
LONDON  
ENGLAND EC1A 7AJ**

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*Director 1:*

*Name:* **MR ANDREW WILLIAM  
LONGDEN**

*Address:* **56 DE PARYS AVENUE  
BEDFORD  
BEDFORDSHIRE  
ENGLAND MK40 2TP**

*Date of Birth:* **29/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **GROUP TREASURER**

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*Director 2:*

*Name:* **MR STEPHEN JOHN PRIOR** *Address:* **16A HAYGARTH PLACE**  
*Date of Birth:* **28/03/1953** **HIGH STREET**  
*Nationality:* **BRITISH** **WIMBLEDON**  
*Occupation:* **CHARTERED SECRETARY** **LONDON**  
**ENGLAND SW19 5BX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>'B' ORDINARY</b>	<b>613826365</b>	<b>GBP30691318.25</b>
<b>TOTALS</b>	<b>613826365</b>	<b>GBP30691318.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**613826345 'B' ORDINARY Shares held as at 06/07/2002**

*Name:* **BRITISH TELECOMMUNICATIONS PLC**

*Address:* **81 NEWGATE STREET**  
**LONDON**  
**ENGLAND EC1A 7AJ**

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*Shareholding 2:*

**20 'B' ORDINARY Shares held as at 06/07/2002**

*Name:* **BT NOMINEES LIMITED**

*Address:* **81 NEWGATE STREET**  
**LONDON**  
**ENGLAND EC1A 7AJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2002** *Authenticated:* **Yes (E/W)**